



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held September 7, 2004, the Board took the following action:

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The following item was called up for consideration:

Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision on annexation of territory in the unincorporated South El Monte area to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1); for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory; also find that action is exempt from the California Environmental Quality Act.

The Executive Officer of the Board reported that, after tabulation of the ballots a determination was made that no majority protest exists against the proposed annexations and levying of assessments.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexations or assessments;

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2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the annexed areas;
3. Adopted the attached Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and the levying of assessments for Fiscal Year 2005-06; and
4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 64-501.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section